



Companies House
— for the record —

363a_(ef)

Annual Return



XUIL6YXV

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **GENERATION ESTATES LIMITED**

Company Number: **04302421**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANTIS SECRETARIES LIMITED** *Address:* **82 ST JOHN STREET
LONDON
EC1M 4JN**

Director 1 :

Name: **ALAN NORMAN ARTUS** *Address:* **21 OAKLEY GARDENS
LONDON
SW3 5QH**

Date of Birth: **14/09/1959** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **GARETH JAMES DAVIES** *Address:* **11 FAWCETT STREET
LONDON
SW10 9HN**

Date of Birth: **21/02/1961** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4.00
<i>TOTALS</i>		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name: **ALAN NORMAN ARTUS**
Address: **21 OAKLEY GARDENS**
LONDON
SW3 5QH

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2008

Name: **CHARLOTTE SUZANNE ARTUS**
Address: **21 OAKLEY GARDENS**
LONDON
SW3 5QH

Shareholding 3:

1 ORDINARY Shares held as at 01/04/2008

Name:

GARETH JAMES DAVIES

Address:

**11 FAWCETT STREET
LONDON
SW10 9HN**

Shareholding 4:

1 ORDINARY Shares held as at 01/04/2008

Name:

KATIE JANE DAVIES

Address:

**11 FAWCETT STREET
LONDON
SW10 9HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**